

- MINUTES
- Pittston Township
- Monthly Meeting of Board of Supervisors
- May 16, 2016
- Pittston Township Municipal Building

Call Meeting To Order 7:00 PM

- Pledge of Allegiance
- Roll Call Frank Sciabacucchi ___P___ Barbara Attardo _P___ Steve Rinaldi ___P___

Minutes: minutes of the April 18, 2016 were distributed to Supervisors for their review, comments and/or corrections.

- **Motion:** To ACCEPT minutes of April 18, 2016 as presented to the Supervisors for their review, comments and/or corrections.
 - Sciabacucchi _S___ Attardo _M___ Rinaldi _____
 - Roll Call: Sciabacucchi _Y___ Attardo _Y___ Rinaldi __Y___

Public Comment Speakers are reminded of the 10 minute time allotment

Lynn Hetro - Once again asked the Supervisors for help defraying the cost of annual sewer bill which they will incur. Her estimates of \$90 per month was challenged by Mike Kristula of the Sewer Authority who stated that according to the State costs per month cannot exceed \$79. Mr. Kristula stated that as of this date the project is over budget and the first billing to residents will not take place until 2017. Ms. Hetro suggested that the supervisors consider placing a question of the ballot asking Twp. residents to help the Suscon residents with the monthly sewer charge.

As to her questions relating to Baker road, supervisor Rinaldi stated that as of this date no cost estimates were provided by Mike Amato; therefore, the supervisors cannot make a valid decision as to whether or not to take over the road. Supervisor Rinaldi stated that he visited the site and the road is much improved as a result of work done by the contractors on site. Attorney Finnerty stated that he too is being held up by Mike Amato and when a decision is made by the supervisors residents will be notified. Supervisors all agreed that nothing will be done before discussing with residents.

Curtis Muffley - Questioned the truck traffic on Oak St. Supervisor Rinaldi stated that only 53' trailers are restricted. Mr. Muffley suggested cameras in police vehicles, etc. Supervisor Rinaldi stated that all equipment for police is being held pending the outcome of the regionalization concept being discussed.

Mike Pramick - stated he has given legal access to homeowners but he does not have to continue. Wants the Twp. to take the road over, stated it meets the specifications of the state and would qualify for liquid fuels. Supervisor Rinaldi once again stated that the decision is being held pending the response from Mike Amato. Mr. Pramick stated that the problem was created by Jenkins and Pittston Twp. in that they gave out building permits with no access road.

Supervisors Comments - during the month the Twp. received grant proceeds in the amount of \$138285. this was a LSA grant applied for by the Twp. on behalf of Interstate Building Products. The check was cashed and a like amount was forwarded to Interstate Building Projects.

Receipt of \$80,000 cash due on ADA Community Development Block Grant. Grant was applied for the renovations of bathroom facilities at the Attardo Park and Adams Sports Complex as well as the municipal building. Work has been completed.

Supervisors have been in contact with NEPA and PP&L about conversion of street lights.

- MINUTES
- Pittston Township
- Monthly Meeting of Board of Supervisors
- May 16, 2016
- Pittston Township Municipal Building

- Motion - to ADOPT Resolution 5-01 of 2016 enter into an agreement with PPL Electric Utilities Corp. (the Company) for the furnishing of all electric street lighting delivery service required to light the streets of the Township and in accordance with the terms contained in the form of agreement now on file with the Township Secretary for the furnishing of such.

- Sciabacucchi__S_ Attardo _____ Rinaldi _M__
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

Tire Recycling - letter advising of tire recycling to be held June 11, 2016 at Hanover Area Jr/Sr. High School. **RESIDENTS** wishing to drop off tires must pre-register with Luzerne County at 800 821-7654 to register. Tires WILL NOT be accepted without registration number. **PITTSTON TOWNSHIP WILL NOT PARTICIPATE IN THE TIRE RECYCLING PROGRAM.** Anyone interested should contact the Twp. business office to obtain information as to what tires will be accepted.

Correspondence Received

Plan Consulting Agreement - regarding advisory consulting on plan compliance and advisory services for Pension Plans. **\$300 per quarter.**

- Sciabacucchi__M__ Attardo __S__ Rinaldi ____
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

Pa Dept. of Environmental Protection - Award of 2013 Recycling Program Performance Grant in the amount of \$31,117. (this represents 60% of the amount applied for \$51,862)

Mutual Aid Agreement for the Upper Luzerne County Special Operation Group - Police Officers of the Twp. have asked to participate in special operation group which will act to assist neighboring municipalities and act as a "swat" team. Supervisor Rinaldi commented on the concept and stated that it necessary and would aid the Twp. police as well as the other communities involved.

- **Motion:** To ADOPT Mutual Aid Agreement for the Upper Luzerne County Special Operation Group
- Sciabacucchi__S__ Attardo _____ Rinaldi _M__
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

New Business

- **New Business**
- **Motion:** To ratify April-May pre-paid bills in the amount \$ 65,386.77 with and bills payable in the amount of \$ 31108.08 Payroll and related expenses for payroll period ending

05-04-16	35763.83
05-16-16	38718.51

Hassler EFT 100.00
 Harford EFT 591..49
 Principal EFT 374..96

▪ MINUTES
 ▪ Pittston Township
 ▪ Monthly Meeting of Board of Supervisors
 ▪ May 16, 2016
 ▪ Pittston Township Municipal Building

AFLAC	95.38		
		Zane Benefits	60.00
		Zane Benefits	72.00

Advanced Code.....\$13813.82

L&K Construction		
Multiscape.....	3874.10	CDBG Grant
Multiscape.....	5913.87	ditto
LH Reed.....	7142.00	"
L&K Construction	43891.00	"

• Sciabacucchi__M__ Attardo __S__ Rinaldi __
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

New Business

At this time Supervisor Sciabacucchi asked to discuss contracting out the grass cutting. He presented two estimates (1) DeAngelo Landscaping (950) and Pa Landscaping (1050). Both were per cut. He presented an analysis showing that the time spent internally would exceed the per cut price. Supervisor Rinaldi objected to the subcontracting concept. He asked if the bidding procedure was proper and Atty Finnerty stated that there is an exception in the Second Class Code for maintenance and that no bid was necessary. It was pointed out to Supervisor Rinaldi that two (2) bids were received. Mr. Bonita was asked his opinion and stated that based on the figures it would make sense but pointed out that no records were ever kept as to how much time was spent by the road department actually cutting grass. Supervisor Rinaldi wanted to discuss this with the road department but Supervisor Sciabacucchi stated that he observed the grass cutting and discussed the hours spent with the road department and felt no further discussion should take place with the road department. His position was that this was a decision for the Supervisors. Supervisor Rinaldi stated he wanted more information. Supervisor Sciabacucchi made a motion to accept the per cut bid of DeAngelo Landscaping. Several members of the audience questioned as to why this was being done; was there going to be layoffs; etc. Mr. Bonita asked is there was a formal contract and that it should be reviewed by Atty Finnerty. He suggested that there be a 30 day clause inserted into the contract which would allow the Twp. to terminate the contract

DeAngelo Landscaping	\$950
Pa Landscaping	\$1015

At this time Supervisor left the meeting stating that he was objecting to the whole process

• Motion To ACCEPT the per cut bid of DeAngelo Landscaping

• Sciabacucchi__M__ Attardo __S__ Rinaldi __
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __

- MINUTES
- Pittston Township
- Monthly Meeting of Board of Supervisors
- May 16, 2016
- Pittston Township Municipal Building

Police

POLICE REPORT. Mr. Bonita read into the minutes the police report

- To ACCEPT police report as submitted.
- Sciabacucchi __S__ Attardo __M__ Rinaldi __
- Roll Call: Sciabacucchi __Y__ Attardo __Y__ Rinaldi _____

Fire Dept.

no report

Zoning & Planning Report

Approval of Minor Subdivision for Burgette Excavation, LLC. On March 9, 2016 the Planning Commission met and approved the minor subdivision for Burgette Excavation, LLC. The Pa DEP has issued the MNPDES approval relating to storm water management.

- Motion ACCEPT recommendation of Planning Commission and approve the minor subdivision
 - Sciabacucchi __S__ Attardo __M__ Rinaldi __
 - Roll Call: Sciabacucchi __Y__ Attardo __Y__ Rinaldi _____

Adjournment: Motion to Adjourn

Sciabacucchi __M__ Attardo __S__ Rinaldi __
 Roll Call: Sciabacucchi __Y__ Attardo __Y__ Rinaldi __